

**CITY OF ROUND ROCK, TEXAS  
CITY COUNCIL WORK SESSION  
AND REGULAR SESSION  
THURSDAY, MARCH 24, 2005, 6:30 P.M.  
CITY HALL-CITY COUNCIL CHAMBER  
221 EAST MAIN STREET**

**COUNCILMEMBERS**

Nyle Maxwell, Mayor  
Alan McGraw, Mayor Pro-tem  
Tom Nielson  
Joe Clifford  
Scot Knight  
Scott Rhode  
Gary Coe

**AGENDA**

*(All items listed with an asterisk (\*) are on the consent agenda.)*

1. **CALL WORK SESSION TO ORDER – 6:30 P.M.**
2. **ROLL CALL**
3. **WORK SESSION:**
  - A. Consider a presentation on an update of City-related legislation currently pending or being contemplated by the Texas Legislature and the U.S. Congress.
4. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
5. **PLEDGE OF ALLEGIANCE**
6. **ROLL CALL**
7. **CITIZENS COMMUNICATIONS**
8. **PROCLAMATION:**
  - A. Consider proclaiming American Red Cross Month.
  - B. Consider proclaiming March 21-25, 2005 as Round Rock Medical Center Week.
9. **CONSENT AGENDA:**

All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
10. **APPROVAL OF MINUTES:**

- \* A. Consider approval of the City Council minutes for March 10, 2005.

11. **ORDINANCES:**

A. ADMINISTRATION DEPARTMENT

- \* 1. Consider an ordinance authorizing the Mayor to execute a franchise agreement with Pedernales Electric Cooperative (PEC). (Second Reading)
- 2. Consider an ordinance granting a franchise to Time Warner Entertainment-Advance/Newhouse Partnership for operating a cable system. (First Reading)

B. LEGAL DEPARTMENT

- \* 1. Consider an ordinance determining the public necessity for the acquisition of a fee simple interest in a 0.022 acre parcel of land (Parcel No. 16, CM Collier) for the proposed Red Bud Lane (CR 122) Improvement Project, and if necessary, authorizing the City Attorney to initiate eminent domain proceedings.
- \* 2. Consider an ordinance determining the public necessity for the acquisition of a fee simple interest in a 0.131 acre parcel of land (Bruce Johnson) for the proposed Red Bud Lane (CR 122) Improvement Project, and if necessary, authorizing the City Attorney to initiate eminent domain proceedings.

C. TRANSPORTATION SERVICES DEPARTMENT

- 1. Consider an ordinance amending the City of Round Rock Design and Construction Standards to revise Section 1 of the Street Design Criteria of the Transportation Criteria Manual. (First Reading)
- \* 2. Consider an ordinance amending Chapter 9, Section 9.502 of the Code of Ordinances (1995 Edition) establishing a 35-mph speed zone on Dell Way from Greenlawn Boulevard to a point 0.366 miles west of Greenlawn Boulevard. (First Reading)
- \* 3. Consider an ordinance amending Chapter 9, Section 9.502 of the Code of Ordinances (1995 Edition) establishing a 45-mph speed zone on Old Settlers Boulevard from 750' east of Sunrise Road to FM 1460. (Second Reading)
- \* 4. Consider an ordinance amending Chapter 9, Section 9.502 of the Code of Ordinances (1995 Edition) establishing a 45-mph speed zone on Kiphen Road from FM 1460 to CR 122. (Second Reading)
- \* 5. Consider an ordinance amending Chapter 9, Section 9.503 of the Code of Ordinances (1995 Edition) establishing school speed zones in the Behrens Ranch Subdivision. (Second Reading)

12. **RESOLUTIONS:**

A. POLICE DEPARTMENT

- \* 1. Consider a resolution authorizing the Mayor to make the necessary grant application to the U.S. Department of Justice, Office of Justice Programs for a Justice Assistance Grant.
- B. PLANNING AND COMMUNITY DEPARTMENT
  - \* 1. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Program Agreement with the Round Rock Housing Authority for a Senior Activity Program for \$8,500.00.
- C. WATER/WASTEWATER UTILITY DEPARTMENT
  - 1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the Lake Travis Raw Water Supply System, Preliminary Options Analysis.
- D. ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT
  - 1. Consider a resolution approving a reimbursement to Canteberry Development, Ltd. for the cost of oversizing wastewater mains associated with the Eagle Ridge, Section 14, Phase III development.
  - 2. Consider a resolution rejecting the only bid received for the Round Rock West Street Improvements Project.
- E. FIRE DEPARTMENT
  - 1. Consider a resolution authorizing the Mayor to make the necessary grant application to the Federal Emergency Management Agency for an Assistance to Firefighters Grant.

13. **COUNCIL COMMENTS**

14. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

**CERTIFICATE**

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 18th day of March 2005.

Original Signed  
Christine R. Martinez, City Secretary

*The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.*